CONSENT AGENDA
ITEM NO.ASSIGNED TO
COUNCILOR

Called to Order at 7:30 p.m. Chaired by Council Chair Stone Councilors Present: All Except Hawes Adjourned at 8:15 p.m.

PUBLIC COMMENT: None

MINUTES OF: Housing Authority of the City of Bangor Meeting of December 16, 2009, Infrastructure Committee Meeting of December 22, 2009 & January 5, 2010, Government Operations Committee Meeting of December 29, 2009 & January 12, 2010, Bangor School Committee Regular Meeting of January 13, 2010, Commission on Cultural Development Meeting of January 21, 2010, & Regular Meeting of the Bangor City Council of January 25, 2010.

	January 23, 201	0.	
	<u>ACTION</u>	Approved	
		Liquor License Renewals	
		Application for Malt, Spirituous, Vinous Of Chase's Family Restaurant, Inc. d/b/a Chase's Family Restaurant & Hideaway Lounge	
	<u>ACTION</u>	Approved	
10-052A	<u>ORDER</u>	Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 282 Essex Street	NEALLEY
	<u>ACTION</u>	Passed	
10-053A	<u>ORDER</u>	Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 274 Clyde Road	WESTON
	<u>ACTION</u>	Passed	
10-054A	<u>ORDER</u>	Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 178 Cedar Falls Mobile Home Park	WHEELER
	<u>ACTION</u>	Passed	
10-055A	<u>ORDER</u>	Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 254 Cedar Falls Mobile Home Park	GRATWICK
	<u>ACTION</u>	Passed	
10-056A	<u>ORDER</u>	Approving Processing Fee Schedule Amendment – Planning Division	BLANCHETTE
	<u>ACTION</u>	Passed	
10-057A	<u>ORDER</u>	Authorizing Acceptance of a \$1,000 Anonymous Donation to Be Used by the Department of Health and Community Services To Assist Those in Need	BRONSON
	<u>ACTION</u>	Passed	

CONSENT AGENDA continuedASSIGNED TOITEM NO.COUNCILOR

10-058A <u>ORDER</u> Authorizing the City Manager to Execute an "Assignment, WESTON

Assumption, Release, and Consent Agreement" - Acadia

Healthcare, Inc. – Indiana Avenue

<u>ACTION</u> Passed

10-059A ORDER Authorizing the City Manager to Execute an "Assignment," NEALLEY

Assumption, Release, and Consent Agreement" - Acadia

Healthcare, Inc. – Bolling Drive

<u>ACTION</u> Passed

Under Suspension of Rules

10-070 ORDER Censuring City Councilor Harold A. Wheeler for Secretly

Recording a Conversation with City Staff

<u>ACTION</u> Motion Made and Seconded to Suspend the Rules to take up

10-070 Passed

Motion Made and Seconded for Passage

Passed

ASSIGNED TO

COUNCILOR

10-060A	<u>ORDINANCE</u>	Amending the Land Development Code, Chapter 165-§ 165-103 C (11) Industry and Service District – Permitted Uses – To Substitute Building and Construction Contractors for Clinic, Medical or Dental	BLANCHETTE
	<u>ACTION</u>	First Reading &Referral to Planning Board Meeting of February 16, 2010	
10-061A	<u>ORDINANCE</u>	Amending Chapter 65 – Domestic Chickens	HAWES
	<u>ACTION</u>	First Reading	
10-062A	<u>ORDINANCE</u>	Amending Parking Schedule XVI – On Street Parking Lots - Curve Street	WESTON
	<u>ACTION</u>	First Reading & Referral to B&ED on February 17, 2010 at 5 pm	
10-063A	<u>RESOLVE</u>	Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development – Project Based Assistance	BRONSON
	<u>ACTION</u>	First Reading & Referral to Finance Committee of 2/17/2010	
10-064	<u>RESOLVE</u>	Accepting and Appropriating a Grant from the Maine Department of Health and Human Services – WIC Nutrition Program	WHEELER
	<u>ACTION</u>	First Reading & Referral to Finance Committee of 2/17/2010	
10-065	<u>RESOLVE</u>	Accepting and Appropriating a Grant from the Maine Department of Health and Human Services – STD Clinic/HIV	NEALLEY

Counseling, Testing and Referral

First Reading & Referral to Finance Committee of 2/17/2010

REFERRALS TO COMMITTEES AND FIRST READING

<u>ACTION</u>

ITEM NO.

<u>UNFINISHED BUSINESS</u> <u>ITEM NO.</u>			ASSIGNED TO COUNCILOR
10-062	<u>ORDINANCE</u>	Amending Land Development Code – Contract Zone Change – 213 Ohio Street from Contract Urban Service District to Contract Urban Service District	PALMER
	<u>ACTION</u>	Motion Made and Seconded to Postpone Indefinitely Postponed Indefinitely	
10-063	<u>ORDINANCE</u>	Amending the Code of the City of Bangor, Chapter 9, Section 9-8 – Standing Committees – Establishing an Airport Committee	WHEELER
	<u>ACTION</u>	Motion Made and Seconded for Passage Vote: 8-0	

Councilors Voting Yes: Blanchette, Bronson, Gratwick,

Nealley, Palmer, Stone, Weston & Wheeler Councilors Voting No: None

Councilors Voting No: None Councilors Absent: Hawes

Passed

<u>NEW BU</u> ITEM NO	ASSIGNED TO COUNCILOR		
		Public Hearing: Application for Special Amusement Permit For Chinda Rustanavibul, Siam house, Inc., d/b/a Thai Siam, 1 Main Street	
	<u>ACTION</u>	Motion Made and Seconded to Open the Public Hearing Public Hearing Opened No one from the Public came forward Motion Made and Seconded to Close the Public Hearing Public Hearing Closed Motion Made and Seconded for Passage Passed	
10-066	<u>ORDER</u>	Establishing a Citizen Advisory Committee	GRATWICK
	<u>ACTION</u>	Motion Made and Seconded for Passage Passed	
10-067	<u>ORDER</u>	Appointing Members to a Citizen Advisory Committee	PALMER
	<u>ACTION</u>	Motion Made and Seconded for Passage Passed	
10-068	<u>ORDER</u>	Grant Request from the Bangor Symphony Orchestra for Partial Funding of the 2009-2010 Season	GRATWICK
	<u>ACTION</u>	Motion Made and Seconded for Passage Passed	
10-069	<u>RESOLVE</u>	Adopting Revised Vision Statement for the City of Bangor	HAWES
	<u>ACTION</u>	Motion Made and Seconded for Passage Passed	